

**Amend Capital Project No. 498 – Construction of Various Shoulders – Department Of Public Works (Highways & Bridges)**

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Public Works; and

WHEREAS, the approved 2017 – 2022 Capital Improvement Program includes a project “Reconstruction of Various Shoulders” in the amount of \$1,500,000 for the project; and

WHEREAS, Capital Project No. 498 was established pursuant to Resolution No. 62 dated February 15, 2017 in the amount of \$250,000.00 to install asphalt shoulders to include a portion of County Road No 58, Lucas Avenue, from State Route 213 to Kyserike Road, in the Towns of Marbletown and Rochester; and

WHEREAS, it was determined that an increase to the mileage of the approved road shoulder project would allow for a safe and seamless transition with the recent approval of the Federally funded NYSDOT TIP project to construct asphalt shoulders from Kyserike Rd. to Route 209; and

WHEREAS, the estimated cost for the proposed change would create an increase to the project of \$79,000.00 bringing the total estimated cost of the project to \$329,000.00 ( $\$250,000.00 + \$79,000.00$ ); and

WHEREAS, the Commissioner of Public Works requests that Capital Project No. 498, Reconstruction of Various Shoulders, be amended to reflect a change in the amount of \$79,000.00 to include an increase in shoulder mileage bringing the project total \$329,000.00; and

WHEREAS, the Ulster County Department of Public Works intends to contract with outside contractors for the Reconstruction of Various Shoulders; and

WHEREAS, based upon examination by the Ulster County Legislature, the County’s funding of this Project constitutes a Type II action as defined under Section 4.5.3 of the County of Ulster’s State Environmental Quality Review Act (SEQRA) Type II List, which was adopted pursuant to Resolution No. 118 dated April 20, 2010; and

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WHEREAS, Ulster County has determined that this funding action does not pose a significant potential environmental impact and may be progressed as a Type II action in accordance with 6 NYCRR Part 617 of SEQRA, and does not require any further determination or procedure under SEQRA; now, therefore, be it

RESOLVED, that the Commissioner of Finance be authorized to transfer funds between these projects when bids are opened and as construction progresses; and, be it further

RESOLVED, that the Capital Project #498, Reconstruction of Various Parking Lots, is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.5197.0498-2300.2550 (App. #)	Capital Project No. 498 Other Equipment/Construction	\$79,000.00
HH.5197.0498-3500.5710 (Rev. #)	Revenue - Serial Bonds	\$79,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22                      NOES: 0  
(Absent: Legislator Allen)

Passed Committee: Public Works and Capital Projects on June 7, 2017

Passed Committee: Ways and Means on June 12, 2017

FINANCIAL IMPACT:

\$79,000.00 – COUNTY FUNDS – SERIAL BONDS

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 20<sup>th</sup> Day of June in the year Two Thousand and Seventeen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 22<sup>nd</sup> Day of June in the year Two Thousand and Seventeen.

|s| Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
22<sup>nd</sup> Day of June, 2017.

|s| Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Approved by the County Executive this  
28<sup>th</sup> Day of June, 2017.

|s| Michael P. Hein  
Michael P. Hein, County Executive